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SEALED

Office of the United States Attorney
District of Nevada
Lloyd D. George Federal Courthouse
333 Las Vegas Boulevard South, Suite 5000
Las Vegas, Nevada 89101
(702) 388-6336

FILED ☒ RECEIVED
ENTERED ☒ SERVED ON
CLERK OF DISTRICT COURT

2012 SEP 14 P 1:44

CLERK OF DISTRICT COURT
DISTRICT OF NEVADA

BY _____ DEPUTY

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
MICHAEL A. FELS,)
)
Defendant.)

2:12-CR-214-KJD-(PAL)

PRELIMINARY ORDER OF FORFEITURE

This Court finds that on September 11, 2012, defendant MICHAEL A. FELS pled guilty to Count One of a Criminal Information charging him in Count One with Misbranding While Held for Sale in violation of Title 21, United States Code, Section 331(k).

This Court finds defendant Michael Fels agreed to the forfeiture of the property set forth in the Forfeiture Allegation of the Criminal Information and agreed to in the Plea Agreement.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America has shown the requisite nexus between the property set forth in the Forfeiture Allegation of the Information, the Bill of Particulars, and the Plea Agreement and the offense to which defendant MICHAEL A. FELS pled guilty.

The following assets are subject to forfeiture pursuant to Title 18, United States Code, Section 982(a)(7):

a) \$293,240.36 in United States Currency.

...

1 This Court finds the United States of America is now entitled to, and should, reduce the
2 aforementioned property to the possession of the United States of America.

3 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
4 the United States of America should seize the aforementioned property.

5 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest
6 of MICHAEL A. FELS in the aforementioned property is forfeited and is vested in the United
7 States of America and shall be safely held by the United States of America until further order of
8 the Court.

9 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of
10 America shall publish for at least thirty (30) consecutive days on the official internet government
11 forfeiture website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited
12 property, state the time under the applicable statute when a petition contesting the forfeiture must
13 be filed, and state the name and contact information for the government attorney to be served
14 with the petition, pursuant to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code,
15 Section 853(n)(2).

16 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be
17 filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101.

18 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if
19 any, shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at
20 the following address at the time of filing:

21 Michael A. Humphreys
22 Assistant United States Attorney
23 Daniel D. Hollingsworth
24 Assistant United States Attorney
25 Lloyd D. George United States Courthouse
26 333 Las Vegas Boulevard South, Suite 5000
Las Vegas, Nevada 89101

...

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1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described
2 herein need not be published in the event a Declaration of Forfeiture is issued by the appropriate
3 agency following publication of notice of seizure and intent to administratively forfeit the above-
4 described property.

5 DATED this 19th day of September, 2012.

6
7 
8 UNITED STATES DISTRICT JUDGE